

**MINUTES OF THE
COMMERCE AND REVENUE
APPROPRIATIONS SUBCOMMITTEE**

Room 303, State Capitol Building

February 2, 2004

MEMBERS PRESENT: Sen. Carlene Walker, Co-Chairman
Rep. Chad E. Bennion, Co-Chairman
Sen. Ed Mayne
Sen. John Valentine
Rep. Eli Anderson
Rep. Craig Frank
Rep. Ty McCartney
Rep. Mike Morley
Rep. Morgan Philpot
Rep. Peggy Wallace

MEMBERS EXCUSED: Sen. Leonard Blackham

STAFF PRESENT: Stan Eckersley, Fiscal Analyst
Cindy Baker, Committee Secretary

STAFF ABSENT: Debbie Headden, Fiscal Analyst

Note: A list of visitors and copy of handouts are filed with committee minutes.

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Rep. Bennion called the meeting to order at 2:21 p.m.

MOTION: Sen. Walker moved to approve the minutes of January 28, 2004 and January 29, 2004. The vote passed unanimously with, Sen. Valentine and Rep. McCartney absent for the vote.

MOTION: Rep. Morley moved to accept the recommendations of the Analyst for Insurance. The motion passed unanimously with Sen. Mayne, Sen. Valentine and Rep. McCartney absent for the vote.

Handouts requested by members of the committee were distributed. On file are:
HIP Utah Benefit and Rate Changes - Tomi Ossana, HIP Utah
Annual Maintenance Agreement Fee - Neal Gooch, Deputy Insurance Commissioner
A Performance Audit of the Utah Tax Commission's Division of Taxpayer Services - 2003

Fiscal Analyst, Stan Eckersley, presented the FY 2005 budget recommendations for Commerce.

Klare Bachman, Executive Director of the Department of Commerce, responded to questions.

Handout: " Presentation to the Commerce & Revenue Appropriations Committee"- distributed.

Jason Perry, Department of Commerce, introduced.

Joyce McStotts, Budget and Accounting-Department of Commerce, responded.

MOTION: Rep. Morley moved to adjourn the meeting. The vote passed unanimously with
 Sen. Valentine and Rep. McCartney absent for the vote.

Rep. Bennion adjourned the meeting at 3:30 p.m.

Sen. Carlene Walker, Co-Chair

Rep. Chad E. Bennion, Co-Chair